

**BOARD OF TRUSTEES MEETING
INC. VILLAGE OF SANDS POINT
TUESDAY, AUGUST 27, 2019**

Present:	Edward A.K. Adler	Mayor
	Katharine M. Ullman	Trustee
	Lynn R. Najman	Trustee
	Peter A. Forman	Deputy Mayor
	Jeffrey Moslow	Trustee
	Daniel Scheyer	Water Commissioner
	Liz Gaynor	Village Clerk
	Michael Sahn, Esq.	Village Attorney
	Joshua Brookstein, Esq.	Village Attorney

Mayor Adler opened the public hearing at 8:15 p.m. to consider a proposed local law Amending Chapter 119 of the Village Code of the Incorporated Village of Sands Point to permit and regulate hawking, peddling, canvassing or soliciting within the Village.

Mayor Adler called for comments of the Public and discussion of the Board regarding the proposed local law, a transcript of hearing is appended hereto and made a part of the minutes.

All those who wished to be heard, having been heard and there being no further call for discussion, on motion of Deputy Mayor Forman and seconded by Trustee Najman, and carried unanimously the Public Hearing on the proposed local law was closed.

Next on the agenda were the following appointments:

Pursuant to Section 3-312 of Village Law, I Mayor Edward A.K Adler do hereby **appoint Jeffrey Moslow, residing at 23 Sterling Lane, Sands Point, NY 11050, as Village Trustee to fill the vacancy on the Village Board**, said term to begin July 1, 2019 and set term to expire the first Monday in July 2020 and that the Village must at its 2020 General Election have a separate column for this office to fill the year remaining in the term.

Placed on the table for consideration are the following **Village Official appointments by the Mayor with Board Approval:**

<u>OFFICE</u>	<u>NAME</u>	<u>TERM</u>	<u>TERM</u>
<u>EXPIRATION</u>			
Police Commissioner	Jeffrey Moslow	1 year	7/2020
Emergency Manager	Larry Balaban	1 year	7/2020
Deputy Chair Zoning Appeals	Carol Rossettie	1 year	7/2020

The forgoing nominations were acted upon in the following manner by the Village Board of Trustees:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye

Mayor Adler opened the **Regular Meeting** of the Board of Trustees at 8:20 p.m.

The **Minutes** of the meeting held on July 23, 2019 were reviewed. On motion by Trustee Ullman, seconded by Trustee Najman and carried unanimously, the minutes were approved.

The Board received the **Water Commissioner's Report**, which is appended hereto and made a part of the minutes.

Water Commissioner Scheyer announced that water pumpage during July of 2019 was 67,383,700 gallons pumped versus 65,971,500 gallons during July 2018.

The **Treasurer's Report** showing cash balances as of July 31, 2019, was reviewed (copy attached). On motion by Deputy Mayor Forman, seconded by Trustee Najman and carried unanimously, the Treasurer's Report was accepted and filed.

Claims as presented on **Abstracts 3A & 3B** for payment in August were reviewed. On motion of Deputy Mayor Forman, seconded by Trustee Najman and carried unanimously, the claims as contained on **Abstracts 3A & 3B** were approved for payment. Abstract of Claims is appended hereto and made a part of the minutes.

The Board received **Recommendations of the Building Commissioner** as to Granting of Building Permit Extensions that are appended hereto and made a part of the minutes. On motion of Trustee Najman, seconded by Deputy Mayor Forman and carried unanimously, the Building Commissioner's recommendations were adopted.

The Board received the **Building Department Report of Activity** for the month of July 2019, which showed:

- Building Permits issued – 8
- Extensions of Building Permits Granted – 15
- Tree Removal of Applications Received – 13
- Certificates of Occupancy Issued – 11

The Board received the **Justice Court Report for the month of July 2019**, which showed:

Arraignments – 65
Trials - 0
Total Amount Collected - \$4,829.00

Mayor Adler placed on the table for consideration a Resolution **to hold a Public Hearing to Consider Establishing Categories of Membership, Annual Membership Fees, Guest Privileges and Other Fees and Charges and the Club Budget Relative to the Use of the Recreational Facilities at the Village Club of Sands Point.**

Whereupon, Trustee Ullman proposed the following Resolution and moved its adoption:

**RESOLUTION 08272019-01
SETTING DATE FOR A PUBLIC HEARING
TO CONSIDER ESTABLISHING CATEGORIES OF MEMBERSHIP, ANNUAL
MEMBERSHIP FEES, GUEST PRIVILEGES
AND OTHER FEES AND CHARGES RELATIVE TO THE USE OF THE
RECREATIONAL FACILITIES
AT THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, the Board of Trustees is authorized and empowered to establish categories of membership, annual membership fees, guest privileges and all other fees and charges relative to the use of the recreational facilities at The Village Club of Sands Point in accordance with Chapter 33, Section 33-6 of the Code of the Incorporated Village of Sands Point; and

WHEREAS, categories of membership, annual membership fees, guest privileges and all other fees and charges must be established for the **2020** season,

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held on Tuesday, September 24, 2019 at 8:00 p.m. to establish fees, rules and regulations relative to the use of the recreational facilities at The Village Club of Sands Point.

The motion was seconded by Trustee Najman. On roll call:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye

Resolution 08272019-01 was duly adopted.

A request from the **Port Washington Community Chest to hold the Annual Thanksgiving Day Run on Thursday, November 28, 2019** was reviewed, a copy of which is appended hereto and made a part of the minutes. On motion of Deputy Mayor Forman, seconded by Trustee Najman and unanimously agreed, the Annual Port Washington Thanksgiving Day Run was approved pending submission of the proper insurance certificates to the Village.

On roll call:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Trustee Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Mayor Adler placed on the table a request to approve **attendance at the International Association of Chiefs of Police Annual Conference for Police Chief Thomas Ruehle**.

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

**RESOLUTION 08272019-02
APPROVAL OF ATTENDANCE AT
INTERNATIONAL ASSOCIATION OF CHIEFS OF POLICE
ANNUAL CONFERENCE FOR
POLICE CHIEF THOMAS RUEHLE**

WHEREAS, it is necessary for the Police Chief to acquire up to date information; and

WHEREAS, the International Association of Chiefs of Police Annual Conference provides a comprehensive program of police matters in the United States and supplies attendees with critical information; and

WHEREAS, the Board has reviewed the request and finds that the conference is essential.

NOW, THEREFORE BE IT RESOLVED that the Clerk Chief Thomas Ruehle be allowed to attend the Annual International Association of Chiefs of Police Annual Conference in Chicago, Illinois from October 25, 2019 to October 30, 2019 at a cost not to exceed \$3,000.00.

The motion was seconded by Trustee Najman. On roll call:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye
Resolution 08272019-02 was duly adopted.

Mayor Adler placed on the table for consideration a **Resolution Authorizing the Attendance for Director of Membership Sales and Marketing Kevin Dudleston to at a CMAA Mid Managers Conference.**

Whereupon, Deputy Mayor Forman proposed the following Resolution and moved its adoption:

**RESOLUTION 08272019-03
APPROVAL OF ATTENDANCE
AT A CMAA (CLUB MANAGEMENT ASSOCIATION OF AMERICA)
MID-MANAGERS CONFERENCE
FOR MEMBERSHIP DIRECTOR KEVIN DUDLESTON
THE VILLAGE CLUB OF SANDS POINT**

WHEREAS, it is necessary for the Club Personnel to acquire up to date information, and maintain and acquire certifications; and

WHEREAS, Director of Membership Sales and Marketing Kevin Dudleston has requested to attend the CMAA Mid-Managers Conference in New Orleans, Louisiana from Sunday, October 6, 2019 through Wednesday, October 9, 2019.

WHEREAS, the Operations Committee approves the expenditure; and

WHEREAS, the Board has reviewed the request and finds that the course is essential.

NOW THEREFORE BE IT RESOLVED that Membership Manager Kevin Dudleston be authorized to attend the Conference at a cost not to exceed \$1,500.00 for the conference, travel and overnight accommodations.

The motion was seconded by Trustee Ullman. On roll call:

Mayor Edward A.K. Adler voting - aye
Trustee Katharine M. Ullman voting - aye
Trustee Lynn R. Najman voting - aye
Deputy Mayor Peter A. Forman voting - aye
Trustee Jeffrey Moslow voting - aye

Resolution 08272019-03 was duly adopted

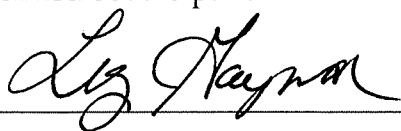
Mayor Adler placed on the table for **consideration a request from Village Club General Manager Dana Cancellaro to have an outdoor fireworks display on Labor Day, September 2, 2019. Per Resolution 05282019-21 the Board approved the proposal by Fireworks Extravaganza to provide the pyrotechnics.** Detective Lieutenant Kenneth J. Strigaro, of the Nassau County Police Department Bomb Squad has contacted Police Chief Thomas Ruehle of the Sand Point Police Department to inform the Village that the applicant, Fireworks Extravaganza is in conformance with Art. 405 of the New York State Penal Law relating to the public display of fireworks, a copy of the insurance certificate from Fireworks Extravaganza is appended hereto and made a part of the minutes. Detective Randazzo also stated that a member of Nassau County Police Department Bomb Squad will be present at the event. A motion was made by Deputy Mayor Forman, seconded by Trustee Najman and then carried unanimously to approve the Labor Day 2019 fireworks display at The Village Club of Sands Point.

The vote was as follows:

Mayor Edward A.K. Adler voting	-	aye
Trustee Katharine M. Ullman voting	-	aye
Trustee Lynn R. Najman voting	-	aye
Deputy Mayor Peter A. Forman voting	-	aye
Trustee Jeffrey Moslow voting	-	aye

Mayor Adler announced the **next meeting of the Board of Trustees is scheduled for Tuesday, September 24, 2019.**

There being no further business to come before the Board, on motion of Deputy Mayor Najman, seconded by Trustee Ullman and carried unanimously, the meeting was adjourned at 9:10 p.m.



Liz Gaynor, Village Clerk